PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, June 27, 2011

7:00 p.m.

ROLL CALL
PRESENT:

Vice- Chairperson	Charles Frontera
Board Members	Carey Harris
	Dominic Miglio
	Pamela Morency
	Margaret Rollinger
	Stephen Truman
	Carson Zeiter

ABSENT:

Chairperson	Gary Goodin
Board Member	Morris Wilson

OTHERS PRESENT:

Director	Tony Lipinski

Vice-Chairperson Charles Frontera called the meeting to order at 7:00 p.m.

I. Roll Call

BOARD MEMBER PAMELA MORENCY moved, BOARD MEMBER MARGARET ROLLINGER seconded to excuse Chairperson Gary Goodin and Board Member Morris Wilson from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, May 16, 2011.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAMELA MORENCY seconded to approve the minutes of the Regular Meeting, May 16, 2011.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding the Disbursements.

IV. Public Hearing

No one from the Public wished to be heard.

V. Communications

Board Member discussed the Communications.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

There is no Unfinished Business.

VIII. New Business

A. Update on progress of Huron Park Improvements construction.

Director Tony Lipinski gave an update on the progress of Huron Park Improvements.

B. Request approval for resolution to declare July as Parks & Recreation month.

Director Tony Lipinski explained the U.S. House of Representatives has declared July as Parks & Recreation month.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAMELA MORENCY seconded to approve the resolution to declare July as Parks & Recreation month.
MOTION CARRIED UNANIMOUSLY

C. Discussion on issues with Veterans Memorial Park Basketball Court.

Director Tony Lipinski explained that there have been some complains on trash being left at the Basketball Court at Veterans Memorial Park.

Board Members discussed the issues with Veterans Memorial Park Basketball Court.

D. Review and discuss a policy for use of Fitness Equipment room by the General Public.

Director Tony Lipinski discussed the Physician's Release Form that the Board Members received in their packet.

Board Members discussed the non- resident fee for use of the Fitness Equipment room.

Board Members agreed the Fitness Equipment room will only be available for Roseville residents at this time.

E. Presentation of Certificate of Appreciation to Pam Morency and Carey Harris for their many years of dedicated service to the Roseville Parks & Recreation Board.

Director Tony Lipinski presented a Certificate of Appreciation to Board Member Pam Morency and Board Member Carey Harris for their many years of dedicated service to the Roseville Parks & Recreation Board.

IX. Report of Director

Director Tony Lipinski reported the following:

a. Summer Day Camp has started and it is going very well.
b. Girls Soft Ball Camp had fifteen girls attend.
c. Boys Basketball Camp registration is down, there were only twenty one kids that attended.
d. Advised that a larceny took place at the Parks and Recreation Center.
e. A car was broken into last week at the Recreation Center.
f. Roseville Handicapped Association went to the Soo Locks last week.
g. Saturday, July 16, 2011 at 6:00 p.m. the Roseville Handicapped Olympics will take place behind the Roseville Recreation Center.
h. Thanked Board Members Pamela Morency and Board Member Carey Harris for dedicated service to the Recreation Board.

X. Discussion by Board Members

Board Member Stephen Truman:

- Thanked Board Members Pamela Morency and Carey Harris for their years of service.
- Gave an updated on the possible merge of Eastpointe and Roseville Recreation Centers.

Board Member Dominic Miglio:

- Commented on the fire pit plaque in front of the Recreation Center.

Board Member Margaret Rollinger:

- Thanked Board Members Pamela Morency and Carey Harris for their years of service.

Board Member Pamela Morency:

- Thanked the Board Members.

Vice-Chairperson Charles Frontera

- Thanked Board Members Pamela Morency and Carey Harris for their years of service.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER PAMELA MORENCY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:44 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk